IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION FOR PATENT APPLICATION

22511

PATENT TRADEMARK OFFICE

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ELECTRIC MACHINE IMPROVEMENT

the specification of which was filed on November 19, 2004 as Application No. PCT/AU2004/001601.

In the event that the filing date and/or Application No. are not entered above at the time I execute this document, and if such information is deemed necessary, I hereby authorize and request my attorneys/agent(s) at Osha · Liang LLP, 1221 McKinney St., Suite 2800, Houston, Texas 77010, to insert above the filing date and/or Application No. of said application.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to herein.

I acknowledge the duty to disclose all information known to me that is material to patentability in accordance with Title 37, Code of Federal Regulations, § 1.56.

FOREIGN PRIORITY CLAIM

| I hereby claim foreign priority benefits under Title 35, United States Code § 119(a)-(d) of any |
|---|
| foreign application(s) for patent or inventor's certificate listed below and have also identified |
| below any foreign application for patent or inventor's certificate having a filing date before |
| that of the application on which priority is claimed: |
| _ |
| no such foreign applications have been filed |
| · |
| x such foreign application have been filed as follows: |
| |

EARLIEST FOREIGN APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

| Application Number | Country | Date of Filing | Priority Claimed Under 35 USC 119 |
|--------------------|----------|-------------------|--------------------------------------|
| 2003906405 | AU | November 20, 2003 | X Yes No |
| | <u> </u> | | |
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ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

| Application Number | Country | Date of Filing |
|--------------------|---------|----------------|
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CLAIM FOR BENEFIT OF EARLIER U.S. PROVISIONAL APPLICATIONS

I hereby claim priority benefits under Title 35, United States Code §119(e), of any United States provisional patent application(s) listed below:

| Application Number | Date of Filing | Priority Claimed Under 35 USC 119 | |
|--------------------|----------------|--------------------------------------|--|
| | | Under 35 US | |

CLAIM FOR BENEFIT OF EARLIER U.S./PCT APPLICATION(S)

I hereby claim the benefit under Title 35, United States Code, §120 of the United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose all information that is material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56 which became available to me between the filing date of the prior application and the national or PCT international filing date of this application:

Attorney Docket No.: 04465/025001

| , | oplications have been | | |
|---------------------|------------------------|--------------------|----------------|
| such U.S./PCT appli | cation have been filed | d as follows: | |
| Application Number | Relationship | Purent Application | Date of Filing |
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint:

PATENT TRADEMARK OFFICE

All practitioners at Customer Number 22511

all of Osha · Liang LLP, 1221 McKinney St., Suite 2800, Houston, Texas 77010, jointly, and each of them severally, my attorneys at law/patent agent(s), with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the U. S. Patent and Trademark Office connected therewith.

The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from Intelligent Electric Motor Solutions Pty Ltd as to any action to be taken in the United States Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorney or agent named herein will be so notified by the undersigned.

Please mail all correspondence to Jonathan P. Osha, whose address is:

Osha · Liang LLP 1221 McKinney St., Suite 2800 Houston, Texas 77010

Please direct telephone calls to: Jonathan P. Osha at (713) 228-8600.

Please direct facsimiles to: (713) 228-8778

Attorney Docket No.: 04465/025001

| Full name of sole or first inventor | |
|--|---------------|
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| Sole or first inventor's signature | Date 21/03/07 |
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